

**Lunenburg Historical Commission
Meeting Minutes**

December 6, 2010

Present: C.Foltz, B. Lantry, P.Slattery, R. McGrath

1. Meeting called to order at 6:35PM
2. Minutes were reviewed and approved for 11/1/2010 and 11/22 /10 meetings with one typo noted.
3. Correspondence was noted as receipt of request from K. Speidel, Town Manager to meet with the Selectmen at the Jones House on 12/7 at 6PM to do a walkthrough followed by an Executive Session at Town Hall. C.Foltz is unavailable. P. Slattery, B. Lantry, R. McGrath will attend. A note from A. Sadkin, Librarian about a Preservation Survey by IMLS was determined not likely to affect the Commission
4. P. Slattery reported on attempts to sell and move the property at 86 Lakefront Avenue. P. Slattery will contact the developer to see if other offers have been made and discuss future schedules related to the Demo Delay.
5. A discussion of the Jones House project was held. The tenants for the property have left and the Town has assumed the responsibility of winterizing the facility.
6. P. Slattery reported that the 34 rolls of microfilm are being processed by ScanSmart with completion expected within a week or two. Discussed distribution of the 3 flash drives.
7. B. Lantry has distributed an electronic format article on the Houghton House for publication in the Lunenburg Ledger. The Town Hall article by P. Slattery is still pending release. No articles have been submitted for an extended period.
8. The Broadband installation project was briefly discussed. C. Foltz will investigate its impact further and whether it requires a response from the Historical Commission.
9. B. Lantry will report at the next meeting about brass plaques for historic properties.
10. P. Slattery advised that the Montachusett Society for the Preservation of Historic Buildings is entertaining projects for grant consideration. The Fish St. burial plot was proposed but deemed ineligible as the grants are intended for buildings. C. Foltz to contact Owners of Methodist Church to inquire about interest.
11. Town wide photo inventory of properties was discussed again. It was suggested that a January workshop session be held to analyze how to grid the Town and proceed.
12. A draft Annual Report was presented by P. Slattery for Commission review. Report is due in January. Commission will finalize report at next meeting.
12. Next Meeting will be posted as January 3, 2011.
13. Meeting adjourned at 7:55 PM

Respectfully submitted,

Patrick J. Slattery, Acting Secretary

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OCT 18 2011

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CLERK OFFICE**